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SOLARTECH INTERNATIONAL HOLDINGS LIMITED

蒙古礦業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Solartech International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 February, 2015 for the purposes of, among other matters, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and considering the recommendation on the payment of a interim dividend, if any.

On behalf of the Board
Solartech International Holdings Limited
Chau Lai Him
Chairman and Managing Director

Hong Kong, 10 February 2015

As at the date of this announcement, the executive Directors are Mr. Chau Lai Him, Mr. Zhou Jin Hua, Mr. Liu Dong Yang and Mr. Buyan-Otgon Narmandakh and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lo Wai Ming and Mr. Lo Chao Ming.

** for identification purposes only*